

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday March 10th, 2015

The Council for the Municipality of Souris-Glenwood held its Regular Meeting duly assembled in the Council Chambers of the Municipality of Souris-Glenwood on Tuesday, March 10th, 2015 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Darcy Gerow, Joseph Goodwill, William Tanguay, Gerald Williams
CAO Charlotte Parham and Assistant CAO Lisa Greig attended

Regrets: Councillor Mark Gillis

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2015-063

Moved by Councillor G. Williams: Seconded by Councillor S. Denbow

BE IT RESOLVED that the agenda be adopted as presented, with the addition of item 6. *Delegation:* Whitewater Lake Management Committee.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – February 24th, 2015

Resolution No. 2015-064

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 24th, 2015 be adopted as circulated.

CARRIED

***Note: Councillor D. Gerow entered the meeting

4. Matters Arising from the Minutes

- a. 7:15 p.m. Variation Order Application 2015-01 –

Parcel A – Plan 49099 Desc NE 25-7-20W

Resolution No. 2015-065

Moved by Councillor W. Tanguay: Seconded by Councillor J. Goodwill

BE IT RESOLVED, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Variation Order Application No. 2015-01 for Andrew and Darla Wrightson
– Parcel A – Plan 49099 - Desc NE 25-7-20W

CARRIED

Darla Wrightson attended the hearing to answer any questions from the board. No written or verbal submissions “*against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation order application was reviewed by the board.

Resolution No. 2015-066

Moved by Councillor J. Goodwill: Seconded by Councillor D. Gerow

BE IT RESOLVED, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

CARRIED

Resolution No. 2015-067

Moved by Councillor G. Williams: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of:

Andrew and Darla Wrightson

Variation Application Order No. 2015-01.

- a) As per Municipality of Souris-Glenwood (RM of Glenwood) Zoning By-Law No. 2-07 Part 2 – Section 2.3 (a) (ii) To reduce the minimum required unit square footage from 600 square feet to 320 square feet to allow of the construction of a dwelling unit (mobile home)

To allow for secondary dwelling unit for family member as permitted in Part 2 Section 2.10 (b)

Location: Parcel A – Plan 49099 – NE 25-07-20W exc Road Plan 27055 BLTO

CARRIED

6. Delegations

a. Whitewater Lake Management Committee

A delegation from the Whitewater Lake Management Committee attended the meeting to discuss a proposal to control the water level of Whitewater Lake. The proposal would have channels with gated controls to regulate the flow of water from Whitewater Lake into the Medora Creek and Elgin Creek. The committee will be applying for licensing with Manitoba Water Stewardship to have the level of Whitewater Lake managed and requested a Letter of Support from the municipality. Council agreed that a letter would be prepared. Mayor Jackson thanked the Committee for attending the meeting.

7. Finance

Resolution No. 2015-068

Moved by Councillor W. Tanguay: Seconded by Councillor D. Gerow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to March 10th, 2015 represented by Cheque Nos. 000147 to 000191 for a total of \$151,412.43.

CARRIED

8. Correspondence

- a. AMM News Bulletin – March 4, 2015 – Council information - filed
- b. Manitoba Communities in Bloom - Participation
- forward to Beautification Committee
- c. Hudson's Bay Route - membership - Council information - filed
- d. Stantec – Professional Services Agreement –2014 Flood Damage Repair

Resolution No. 2015-069

Moved by Councillor S. Denbow: Seconded by Councillor G. Williams

WHEREAS during the 2014 flood event the embankment at the entrance to an oxbow located along the north side of Plum Creek and access road to the Bird Sanctuary the flood waters effectively scoured the embankment and the damage has been deemed eligible for funding under the Disaster Financial Assistance Program.

BE IT RESOLVED that Council for the Town of Souris hereby engage the services of Stantec Engineering to provide engineering services to repair the stability of the embankment and roadway in the amount of \$50,000.00.

CARRIED

9. Building Permits

a. Permit Approvals

- i. 2015-02 – NE 25-7-20 W – Construction of Secondary Dwelling

Resolution No. 2015-070

Moved by Councillor J. Goodwill: Seconded by Councillor G. Williams

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2015-02 – Parcel A Plan 49099 Desc NE 25-7-20W

CARRIED

- ii. 2015-04 – SE 20-7-20 W – Construction of Single Family Dwelling

Resolution No. 2015-071

Moved by Councillor W. Tanguay: Seconded by Councillor D. Gerow

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2015-04 – Desc SE 20-7-20W – Construction of Single Family Dwelling Unit

AND FURTHER BE IT RESOLVED that Council approves the request to install an approach to allow access to the above site at no cost to the property owner.

CARRIED

- b. Building Inspector Activity Report

Resolution No. 2015-072

Moved by Councillor G. Williams: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the Building Permit/Inspection report as submitted by the Building Inspector including permit numbers to 2015-04 as of March 6th, 2015.

CARRIED

10. Bylaws

11. General Business

- a. Policies

- b. Reports

- i. Public Works Report – Committee meeting items reviewed

- ii. Committee Reports

Council members reported on various Boards and Committees which each represent as members of Council. Reports included the following:

- Southwest Weed District
- Oak Lake Aquifer
- Assiniboine River Basin and Southwest Flood Committees
- Parks Board
- Property Development Committee
- Souris-Glenwood Memorial Complex
- Community Development Corp
- Vet Board

- iii. CAO Report

- a. Tax Sale Designate Year

Resolution No. 2015-073

Moved by Councillor G. Williams: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood designates 2014 as the Tax Sale year for which properties in tax arrears be offered for sale by auction to recover the tax arrears and costs.

CARRIED

***Note: Councillor G. Williams excused from meeting

- b. 2015 Tax Sale Date

Resolution No. 2015-074

Moved by Councillor W. Tanguay: Seconded by Councillor D. Gerow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood hereby sets the 2015 Tax Sale date to be held on Tuesday, November 24th, 2015 at 7:00 p.m. in the Council Chambers located at 100 2nd Street South, Souris, MB.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2014-075

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Regular Meeting of Council does now adjourn at 10:10 p.m. to meet again at regular scheduled Council meeting on Tuesday, March 24th, 2015 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham